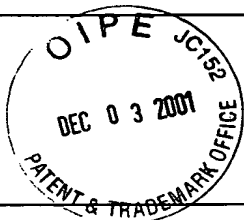


#4

U.S. DEPARTMENT OF COMMERCE
PATENT AND TRADEMARK OFFICE

DECLARATION AND POWER OF ATTORNEY

ATTORNEY'S DOCKET NO.
10052/1601

As a below named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name,

I believe I am an original, first, and joint inventor of the subject matter that is claimed and for which a patent is sought on the invention entitled **TRANSPARENT ELECTRODES**, the specification of which was filed with the U.S. Patent and Trademark Office on **August 20, 2001** as Serial No. **09/931,948**.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a).

PRIOR FOREIGN APPLICATION(S)

I hereby claim foreign priority benefits under Title 35, United States Code, § 119(a)-(d) or §365(b) of any foreign application(s) for patent or inventor's certificate, or §365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below any foreign application for patent or inventor's certificate or PCT International application having a filing date before that of the application on which priority is claimed:

| COUNTRY | APPLICATION NUMBER | DATE OF FILING (day, month, year) | DATE OF ISSUE (day, month, year) | PRIORITY CLAIMED UNDER 35 U.S.C. § 119 |
|---------|--------------------|--------------------------------------|-------------------------------------|---|
| | | | | |

PRIOR UNITED STATES APPLICATION(S)

I hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below.

| APPLICATION NUMBER | FILING DATE (day, month, year) |
|--------------------|-----------------------------------|
| | |

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s), or §365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

| APPLICATION NUMBER | FILING DATE (day, month, year) | STATUS (i.e. Patented, Pending, Abandoned) |
|--------------------|-----------------------------------|---|
| | | |

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorneys:

Thomas F. Meagher (Reg. No. 29,831)
Stuart J. Sinder (Reg. No. 25,377)
Patrick J. Birde (Reg. No. 29,770)
Kristina M. Castellano (Reg. No. 41,092)

Jeffrey S. Ginsberg (Reg. No. 36,148)
David J. Zibelli (Reg. No. 36,394)
John McGroarty (Reg. No. 41,186)
Kevin Godlewski (Reg. No. 47,598)

SEND CORRESPONDENCE, AND DIRECT TELEPHONE CALLS TO:

Thomas F. Meagher, Esq.
KENYON & KENYON





26646

PATENT TRADEMARK OFFICE

I declare that all statements made herein of my own knowledge are true and all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under § 1001 of Title 18 of the United States Code and that such willful statements may jeopardize the validity of the application or any patent issuing thereon.

105027-3457550

| | | | |
|--|---|--|--|
| FULL NAME OF INVENTOR | FAMILY NAME LU | FIRST GIVEN NAME Min-Hao | SECOND GIVEN NAME Michael |
| RESIDENCE & CITIZENSHIP | CITY Lawrenceville | STATE OR FOREIGN COUNTRY New Jersey | COUNTRY OF CITIZENSHIP Canada |
| POST OFFICE ADDRESS | POST OFFICE ADDRESS 1005 White Pine Circle | CITY Lawrenceville | STATE & ZIP CODE/COUNTRY New Jersey 08648 |
| Signature  | | Date 11/7/2001 | |

| | | | |
|--|--|--|--|
| FULL NAME OF INVENTOR | FAMILY NAME WEAVER | FIRST GIVEN NAME Michael | SECOND GIVEN NAME S. |
| RESIDENCE & CITIZENSHIP | CITY Princeton | STATE OR FOREIGN COUNTRY New Jersey | COUNTRY OF CITIZENSHIP United Kingdom |
| POST OFFICE ADDRESS | POST OFFICE ADDRESS 1606 Jonathan Court | CITY Princeton | STATE & ZIP CODE/COUNTRY New Jersey 08540 |
| Signature  | | Date 11/7/01 | |